

APPROVED BY THE STARK COUNTY
COMMISSIONERS

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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Journal
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STARK COUNTY COMMISSIONERS MINUTES

DATE: WEDNESDAY, JUNE 22, 2011

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

Commissioner Fergusom opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Mike Hanke for Rick Flory

Annexation:
-The Armory Annexation

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Armory Annexation as submitted.
Motion Carried.

Jean Young:

Approval of Minutes:
June 15, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.
Motion Carried.

Appropriations:

EMA:

Various expenses, \$864,000.00

EMA:

Payment to Quick Series, \$27,295.41

Clerk of Courts:

Additional appropriation for indirect costs, Title Department, \$73,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

Transfers:

Prosecutor:

Benefits to Service, \$740.75

Emergency Management:

Other to Service, \$8,000.00

Engineer:

Service to Supply, \$248,000.00

Engineer:

Service to Capital, \$252,000.00

Building and Grounds:

Other to Capital, \$10,000.00

Treasurer:

Benefits to Salary, \$6,290.00

Clerk of Courts:

Service to Supply, \$5,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.

Motion Carried.

Prior Year Journal Entry:

Job and Family to County Obligations, Unemployment Compensation Dec. 2010, \$2,403.64
Bids

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entries as submitted.

Motion Carried.

Award Bid:

Engineers:

No. 2754 Bituminous Materials to Central-Allied Enterprises, Inc.

No. 2753 Asphalt Concrete to various vendors bas on job location(s) and pricing

No. 2755 Limestone and Gravel to various vendors bas on job location(s) and pricing

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Requisitions:

Adult Probation:

SARTA bus passes, \$29,685.00, Fund: ISP Intensive Supervision and Day Reporting FY 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Recorder:

Stark County Safety Council Luncheons, Canton Regional Chamber of Commerce, \$160.00, Fund: Recorders Equipment Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Sanitary Sewer:

Loan principal and interest, Ohio Water Development Authority, \$157,943.78

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Treasurer:

Emergency Repair of microfilm machine, Microfilm Solutions, \$390.00, Fund: General (No PO in place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Contract:

ISP Probation

Melymbrosia Associates effective July 2, 2011 through June 30, 12 in an amount not to exceed \$25,000.00 during the agreement period

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried.

Travel Expenses:

Three Building Inspection employees seeking \$195.00 to attend FBOA Member Education July 6, 2011 in Massillon, Ohio

Two Job and Family Services employees seeking \$177.60 to attend Metro/Work Activities Meeting June 29, 2011 in Columbus, Ohio

One Job and Family Services employee seeking \$1,138.20 to Legislative Committee Meetings June 20, July 18, August 11, September 19, October 17, November 14, December 12, 2011 in Columbus, Ohio

Two Job and Family Services employees seeking \$68.56 to attend Canton-Cleveland Innovation Subcommittee Meeting June 23, 2011 in Akron, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Approve Resolution:

-Building Department to obtain certification: Village of East Sparta.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted

Motion Carried.

Mike Hanke for Rick Flory:

Road Vacation:

Shore Drive SE in Canton Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to set Wednesday July 27, 2011 at 10:00 AM for Road Vacation Viewing and Road Vacation Hearing at 1:00 PM as presented.

Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

-Aberdeen Glen No. 4 Allotment in Jackson Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Plat as submitted
Motion Carried.

-HRM Estates No. 2 Allotment

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Plat as submitted
Motion Carried.

-Greenwich Place Allotment

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Plat as submitted
Motion Carried.

General and Sidewalk Performance Bonds

Regional Planning:

-Aberdeen Glen No. 4 Allotment in Jackson Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve General and Sidewalk Performance Bonds as submitted
Motion Carried.

-Greenwich Place Allotment in Jackson Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve General and Sidewalk Performance Bonds as submitted
Motion Carried.

Satisfaction of Mortgage:

Regional Planning:

County housing rehabilitation program

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted
Motion Carried.

Agreements:

Sanitary Engineer:

Installation of a sewerage apparatus for the prevention of backups

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted
Motion Carried.

Marilyn Hoover:

Change Order:

Regional Planning:

Change Order #1 to Feinman Mechanical, Inc. to increase the original contract amount by \$109,779 for the County Office Building Boilers, Pumps, Coils and VAV Boxes Replacement Project

Change Order #2 to Feinman Mechanical, Inc. to increase to original contract amount by \$9,321 for the County Office Building Boilers, Pumps, Coils and VAV Boxes Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Orders as submitted

Motion Carried.

Appropriation:

Family Court:

Approve appropriation for the 808 Youth Services/ Reclaim Ohio Fund in the amount of \$1,000,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted

Motion Carried.

Re-Appointment:

Commissioners:

Mental Health & Recovery Services Board of Stark County for Elizabeth Edmunds, Dan McMasters and Julie Gonzalez for terms beginning July 1, 2011 through June 20, 2015.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Re-Appointment as submitted

Motion Carried.

Appropriation:

Commissioners:

Approve appropriation to the 114 Muni Road Fund FY 2011 for additional money needed for this years North Canton allotted funding

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted

Motion Carried.

Marsha Cimadevilla:

Board to approve revised Section 125 plan.

-Item Tabled.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners